



CITY OF GLOUCESTER Clean Energy Commission

Wednesday, July 12, 2023 @ 5:00PM

Conducted at: <https://gloucester-ma->

CITY CLERK
GLOUCESTER, MA

2023 JUL 10 AM 8: 32

[gov.zoom.us/j/82445036275?pwd=YTBmcVFJQW9wSU1ldWpSWWRTb1ArUT09](https://gloucester-ma.gov.zoom.us/j/82445036275?pwd=YTBmcVFJQW9wSU1ldWpSWWRTb1ArUT09)

Candace Wheeler, Chair

This meeting is recorded by video and audio in accordance with state Open Meeting Law. Pursuant to Chapter 107 of the Acts of 2022, this meeting will be conducted by remote participation. Additionally, all votes taken by the Clean Energy Commission during this and future remote meetings will be by roll call vote.

Persons who wish to view are invited at: <https://gloucester-ma.gov.zoom.us/j/82445036275?pwd=YTBmcVFJQW9wSU1ldWpSWWRTb1ArUT09>

Or Join via Phone: US: +1 301 715 8592 or +1 312 626 6799 Meeting ID: 82445036275

General Discussion (15 min)

- Introduction of members and staff, including new members, and announce remaining vacancy on CEC (5 min).
- Approve meeting minutes, if available: May 10, 2023 meeting, any others? AND...
- Discuss how to provide for meeting minutes, which were done by former CEC member Linda Saunders until her resignation from CEC on May 17 this year. (Thanks Linda S. !)
- Brief reports from CEC members on conferences/webinars they have attended or recommend. (5 min.)

Staff and Member Topics/ Updates/ Discussions (50 min.)

1. Sustainability Coordinator Gemma Wilkens will lead discussion of Workplan development for CEC, focusing on topics prioritized by Mayor Verga, and/or identified in Climate Action and Resilience Plan (CARP), within the scope of CEC mission specified by the Ordinance that created the CEC. Possible ideas include: organizing CEC work into selected topics with a subcommittee or "point person" for each; exploration of ways to streamline this CEC Ordinance; and need to clarify whether climate resilience and adaptation should be explicitly added to CEC mandate. (30 min.)
2. Update on status of Councilor Jeff Worthley's proposed ordinance requiring that City consider sustainable design and construction technology in all municipal building projects. (10 min.)

Wrap up: Review action items, next meeting date, and adjournment (10 min)